SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON SATURDAY NOVEMBER 6, 1999 AT 8:00 P.M. RECREATION CENTER, 71 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Garrard R. Beeney, Trustee Sheila M. Attai, Trustee Richard J. Livingston, Trustee Robert H. Pouch, Trustee

Stephen A. McCabe, Village Administrator Lawrence S. Schopfer, Clerk-Treasurer

Joseph D. Archino, Supt. of Parks & Recreation

Daniel J. Raimondo, Police Lieutenant Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood provided some opening remarks and background information regarding the Irvington Hudson River Waterfront Park project construction access.

Village Administrator Stephen McCabe outlined the facts and circumstances regarding construction access. Clerk-Treasurer Lawrence Schopfer provided detailed statistics for the various means of access to the site. Supt. of Parks & Recreation Joseph Archino presented possible mitigation measures to help offset the impact of trucking on the Main Street / downtown area.

Stephen McCabe moderated a question and answer session with those in attendance. Numerous residents spoke about the construction access issue.

After the question and answer session, the Mayor and each Trustee indicated that there would not be a vote to award the contract at this meeting, but rather, a vote would be deferred until a future meeting of the Board of Trustees.

Trustee Attai made a motion for the Board to adjourn to executive session to take up a legal matter. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer